

POWER OF ATTORNEY / PROXY**Metsä Board Corporation's Annual General Meeting 2020**

I/We hereby authorize _____ or his/her order, to represent me/us and to exercise on my/our behalf the right to vote with my/our share/shares through the advance voting procedure in accordance with the voting instructions given below in the Annual General Meeting of Metsä Board Corporation's (business identity code 0635366-7) Annual General Meeting to be held on 11 June 2020.

Place and date:

Signature/signatures:

Print name / name of the legal person and its representative:

Personal identity number/business ID:

Telephone number during the day:

Book-entry account number of the shareholder (if known):

This form shall be delivered filled, signed and delivered by mail to Euroclear Finland Ltd., General Meeting, P.O.Box 1110, 00101 Helsinki, Finland or by e-mail to yhtiokokous@euroclear.eu.

The Proxy Document and the voting instructions shall be delivered no later than on 4 June 2020, when they must be received. A representative of a corporate shareholder must in connection with delivering the proxy document and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the AGM (for example with an extract from the Trade Register or a decision of the board of directors).